

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

**Wednesday, March 15, 2006**

**4<sup>th</sup> Floor Conference Room**

**109 State Street**

**Montpelier, VT**

**9:00 A.M.**

**10:00      Approve Minutes of December 12, 2005 Meeting**

**10:10      Approval of Annual Election Procedures**

**10:20      Follow-Up/Approval of VPIC Action**

- **GAA Asset Allocation**
- **Sub Committee Appointments**

**10:30      City of Montpelier Discussion**

**11:00      Legislative Update and Discussion**

**Lunch**

**1:00      Treasurer's Report**

- **Re-Engineering Project**

**Any other business to come before the Board**

<p><b>Next Scheduled VPIC Meeting: April 11, 2006</b></p>
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